

DEMARY MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETING  
MINUTES – SEPTEMBER 7, 2022

- No changes to the Agenda
- Ted called the meeting to order at 5:03 PM
- Diane made a motion to approve the agenda. Motion passed.
- Attendance:
  - o Board members in attendance: Ted Dilworth, Teresa Espinoza, Diane Brumley
  - o Library: Shambry Emero
  - o Friends of the Library: None
  - o Other: None
- CONSENT AGENDA
  - o Teresa made motion to approve the consent agenda. Motion passed
- FINANCIAL REPORT
  - o Library received another \$28,000 in tax revenue, will end the year with a surplus
- CITY LIAISON: No report
- FRIENDS OF THE LIBRARY: No report
- PUBLIC REPORT: None
- COMMITTEE REPORTS: None
- DIRECTORS REPORT:
  - o Only program in August was the Book Club. All programs will resume in September.
  - o Check-outs appear to be at pre-pandemic levels
  - o Computer usage down
  - o Library will be part of the Rupert Ghost Tours October 14 & 15
  - o Visited Senior Center to promote Talking Book Services

- UNFINISHED BUSINESS
  - o Upgrades to HVAC system to happen soon
  - o Door counter to be installed soon
  - o Material for the new shed have been purchased. Minico High School will provide labor.
  
- NEW BUSINESS: None
  
- ADJOURNAMENT: 5:45PM
  
- NEXT BOARD MEETING: October 12, 2022 **5:30 PM** (New start time begins in October.)